

MINUTES OF SPECIAL MEETING  
CASS COUNTY JOINT WATER RESOURCE DISTRICT  
FARGODOME  
FARGO, NORTH DAKOTA  
MARCH 31, 2015

The Cass County Joint Water Resource District met on March 31, 2015, at 5:30 p.m. at the Fargodome, Fargo, North Dakota.

Present were Mark Brodshaug and Dan Jacobson, Southeast Cass Water Resource District; Rodger Olson, Maple River Water Resource District; Ken Lougheed, North Cass Water Resource District; Carol Harbeke Lewis, Secretary-Treasurer; Michelle Anderson, Administrative Assistant; Nina Stone, Accountant; Sean Fredricks, Attorney for the Board; Darrell Vanyo, Diversion Authority Chairman; Bruce Spiller, CH2M Hill Engineers, Inc.; Eric Dodds and Rocky Schneider, Advanced Engineering and Environmental Services, Inc. and those whose names appear on the attached roster. Absent was Raymond Wolfer, Rush River Water Resource District.

The purpose of the meeting was to hold an open house regarding FM Flood Risk Management District No. 1 at 5:30 p.m. and a Public Hearing at 6:00 p.m. A transcript of the meeting will be on file at the Cass County Water Resource District when completed.

**Adjournment**

There being no further business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

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Mark Brodshaug  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer